

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD AT THE AIRPORT, DINWIDDIE, VIRGINIA, ON THE 23RD DAY OF SEPTEMBER, 1982 AT 7:20 P.M.

PRESENT:	G.E. ROBERTSON, JR., CHAIRMAN	ELECTION DISTRICT #2
	STEVE WEBER, VICE-CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4
	L.G. ELDER	COUNTY ATTORNEY

IN RE: APPOMATTOX RIVER WATER AUTHORITY BOND VALIDATION SUIT

The County Administrator told the Board that Darrell Rice, the County's representative on the Appomattox River Water Authority, could not be present due to a prior commitment.

The matter before the Board was whether or not to intervene on behalf of the Appomattox River Water Authority in its suit filed in Chesterfield Circuit Court, to have the bonds validated to finance the expansion of the treatment plant. Chesterfield County and Prince George County have indicated they will intervene on the side of the Authority. Petersburg opposes the expansion of the treatment facility; therefore, they will oppose the bond validation suit. It appears at this time that Colonial Heights will intervene on the side of the City of Petersburg.

After a thorough discussion, the County Attorney was asked to provide the Chairman with additional information on this suit. After the Chairman reviews this information, if he feels the Board should intervene, he will call a meeting on Friday, September 24, 1982.

The Chairman recessed the meeting until 2:00 P.M., September 24, 1982.

The Board returned from Recess and the Chairman called the meeting to order at 2:00 P.M., September 24, 1982.

Mr. Weber and Mr. Hargrave, due to prior commitments, were unable to return to the meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:10 P.M. to discuss legal matters. The meeting reconvened into Open Session at 2:30 P.M.

IN RE: APPOMATTOX RIVER WATER AUTHORITY BOND VALIDATION SUIT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", the following resolution was adopted:

WHEREAS, the Appomattox River Water Authority has filed in Chesterfield Circuit Court a suit to have the bonds validated to finance the expansion of the Appomattox River Water Authority; and

WHEREAS, the Board of Supervisors of Chesterfield County and Prince George County have intervened on behalf of the Appomattox River Water Authority; and

WHEREAS, the City of Petersburg opposes the expansion of the Appomattox River Water Authority and the City of Colonial Heights has intervened on behalf of the City of Petersburg; and

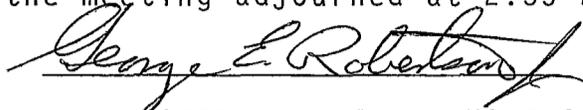
WHEREAS, the Board of Supervisors at its regular scheduled

meeting on March 3, 1982 unanimously approved the expansion of the Appomattox River Water Authority;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney is hereby authorized to file a motion to intervene on behalf of the Appomattox River Water Authority and support their position in the bond validation proceedings pending in Chesterfield Circuit Court.

IN RE: . ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", the meeting adjourned at 2:35 P.M.



G.E. ROBERTSON, JR., CHAIRMAN

ATTEST:

  
W.C. KNOTT